

Board of Trustees
September 29, 2014
6:30 p.m.
AGENDA

Call to Order

Comments from the public

Public Hearings: (to be heard at 7:00 p.m. or as soon thereafter as possible):

Special Use Permit Application for development in the Waterfront Overlay District – construction of a two-story, single family house with attached garage – Lakeview Drive South

Proposed Local Law No. 13 of 2014 – Creation of an Institutional Zone District and establishment of regulations, amendments to parking regulations and standards, amendment to exemptions for site development plans review and review of SEQR for a Type I action

Proposed Local Law No. 14 of 2014 – revision to the Tourist Accommodation Law

Review of Minutes: August 25, 2014 Regular Trustee meeting

Zoning Official Report (report attached)

1. Recommendation for Special Use Permit Change for 11 Railroad Avenue
2. Site Development Plan Informational Guide

Public Safety Committee:

Police Committee (committee report attached)

Fire Committee (committee report attached)

Other Committee Reports:

Doubleday Advisory Committee (committee report attached)

1. Doubleday Committee Action Items

Streets Committee (committee report attached)

Buildings Committee (committee report attached)

Tree Committee (committee report attached)

Treasurer's Report

Finance and Personnel Committee (committee items attached)

Finance:

1. Review RBC Wealth Management August 2014 Statement

2. Review Sales Tax Comparison Report
3. Payments from Courts have now been Received Thru August 2014

Building:

1. Review and Approve Outlet/ Electrical Work for Heat Tapes at 22 Main Street

Streets:

1. Review, Discuss and Approve Bid for HotBox (Discussion needs to Include Funding Source)

Water & Sewer:

1. Review, Discuss and Approve Permit Application Change (\$ 5.00 to \$ 25.00)

Personnel:

1. Review and Approve Conference & Training Requests:
 - A) Mike Coccoma, Donna Hribar & Heather Stickles – CMT Trauma Day
 - B) Mike Coccoma – Vital Signs
 - C) Bob Satriano & Mike Coccoma – Arrems Teaching Day
 - D) Brian Clancy, Kurt Carman, Dennis Elliott & Scott Folts – SNYWWC
 - E) Brian Clancy – NYCOM Public Works Training School
2. Review August 2014 Hours of Leave Report
3. Review Overtime Analysis for Pay Periods Ending 08/29 & 09/12
4. Review and Discuss Health Insurance Domestic Partner Policy
5. Treasurer's Training Report
6. NYCOM Fall Training School Conference Report – Village Clerk

Finance:

1. Abstracts (Request for Blanket Approval to Pay All Bills Reviewed by Finance for September)
2. 2013-2014 Budget Modifications & Transfers
3. Review and Approve Purchase of Additional Computer/ Network Hardware

Trolley Committee (committee report attached)

Watershed Supervisory Committee

Economic Development and Sustainability Committee (committee report attached)

Board Reports:

Parks Board (minutes attached)

Water Board (minutes attached)

Sewer Board (minutes attached)

New Business:

Permits:

1. Mike Emery CCHS Jazz Band Reunion Concert – July 19, 2015
2. Farmers' Museum – Tractor Fest Parade – October 12, 2014
3. Village Library – Pet Care Workshop – March 21, 2014
4. Village Library – Family Lego Event – November 15, 2014

5. First Baptist Church – Request for temporary sign – triangle on Elm and Chestnut
6. Application for Village Use – Pam Scurry – Lake and Valley Garden Club –
8/2015
7. Application for Use of Fire Hall – Donna Hribar – 10/9/15

Upcoming Meetings:

Next regular Trustee meeting – October 27, 2014